# ECONOMIC DEVELOPMENT COMMISSION

Special Meeting Wednesday June 14, 2006 8:00 A.M.

Commissioners

Earl Roberts, Chairman

Jose Lopez Gil Acuna

George Rashid Fernando Arango Kimberly Collins

Ricardo Martinez, Honorary Member

David Perez-Tejada Honorary Member

Redevelopment Agency Conference Room 608 Heber Ave. Calexico, Ca. 92231

City Manager/Executive Director

Marlene Best

\*\*\*AGENDA\*\*\*

CALL TO ORDER AND ATTENDANCE PLEDGE OF ALLEGIANCE APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMISSION CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

# ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

# **Consent Agenda**

- 1. Approval of amended minutes for special meeting of April 5, 2006.
- 2. Approval of minutes for special meeting of May 3, 2006.

### **New Business**

3. Action/Discussion on General Plan update.

# **Old Business**

4. Action/Discussion on the Economic Development Strategic Plan committees and facilitator.

#### Other:

International Council of Shopping Centers EZ joint Application Attendance Other

# Adjournment

Next meeting date, July 5, 2006 deadline to submit any items June 28, 2006.